

Town of Hermon

Public Safety Meeting Room

September 12, 2019

Town Council Meeting

7:00 PM

MINUTES

Council Meetings may be viewed live online and are archived after the meeting has taken place — check hermon.net for link.

ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION

I. CALL TO ORDER BY CHAIRPERSON

II. PLEDGE OF ALLEGIANCE

Chair McCluskey led those in attendance in the Pledge of Allegiance

III. ROLL CALL

Members Present: John Snyer III, Douglas Sinclair Sr., Donna Ellis, Anthony "Tony" Reynolds, Charles

Lever IV, Steve Thomas and Timothy McCluskey

Members Absent: None

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Chief Frank Roma, Alden

Brown, James Gallant, Rhonda Lovejoy, Mrs. Olivera, Rick Burgess, Adam Leach, Mr.

and Mrs. Eaton, Josh Pelletier, and 1 resident.

IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, And APPROVAL OF MINUTES:

SIGNATURES. -APPROVE Quitclaim for 011-001-000

MINUTES. -APPROVE 8-21-2019 Special Town Meeting Minutes & 8-21-19 Council Meeting, 9-5-2019 Special Town Meeting Minutes

WARRANTS. -SIGN RESOLVES. -SIGN



Councilor Sinclair moved to approve the Consent Calendar as presented. Councilor Snyer seconded the motion. Motion was accepted unless doubted.

- V. NEWS, PRESENTATIONS AND RECOGNITIONS:
- VI. PUBLIC ITEMS OR COMMENTS: (Items Not Already on Agenda)

Adam Leach from Stoneybrook thanked Howard and Josh Berry for their efforts with the water issues. Mr. Leach stated the water issues are better but not resolved and is looking forward to finding a solution in the near future. Mr. Leach invited the councilors to look at his property before approving phase II of the Stone Farm Development. Town Manager Kroll stated he will be meeting with the Town's Attorney and Engineer for recommendations.

Councilor Thomas clarified we don't own Phase II yet and it is still the developer's property.

Councilor Reynolds stated he did not feel he could vote in favor of Phase II unless an engineer had a solution for water drainage.

Alden Brown asked to meet with the Town Manager on 9-13-19 at 1:00PM to view the damage to the cemetery stones at Snows Corner Cemetery.

VII. PUBLIC HEARINGS:

Hold Public Hearing for Just Down the Road, Inc to have a band performed called Midnight Rose on 9-14-2019 from 7PM – 11PM

Chair McCluskey opened the public hearing at 7:12PM. Mr. Eaton, owner of Just Down the Road Grille LLC, spoke on bringing a great experience to Hermon and wants to involve all residents. The hearing closed at 7:16PM.

- VIII. COMMITTEE REPORTS:
- IX. SCHEDULED AGENDA ITEMS:
 - A. OLD BUSINESS:

R19-20-15 Consider Amending the Purchasing Policy

<u>Councilor Thomas asked for additional verbiage to be added to the Purchasing Policy – Town</u> Manager Kroll will forward the policy to Mr. Thomas.

<u>Councilor Thomas moved to table R19-20-15 until a later time.</u> <u>Councilor Lever seconded the motion.</u> <u>Motion was accepted unless doubted.</u>



B. NEW BUSINESS:

FR19-20-15 Consider approving the purchase of Fire Storage unit

Councilor Lever moved to approve FR19-20-15 Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.

R19-20-16 Approve Contract with Penobscot County Sheriff Department for Law Enforcement Services

R19-20-16 tabled until Sheriff Morton has a contract approved by the commissioners.

R19-20-17 Consider holding a Special Town Council Meeting on Thursday, 26 September 2019 and Public Hearings to accept Logistics Lane as a public Road and amend the Cemetery Ordinance Fees

<u>Councilor Snyer moved to approve R19-20-17 Councilor Lever seconded the motion. The motion was accepted.</u> Motion was accepted unless doubted.

R19-20-18 Consider approving the proposed RFP for demolition services for 200 Fuller Road

Rick Burgess spoke to the Council regarding 200 Fuller Rd.

Councilor Thomas moved to approve R19-20-18 Councilor Lever seconded the motion. The motion was accepted. Motion passes 7-0.

FR19-20-16 Consider approving payment to Mechanical Services for the air compressor unit that failed at the Town Office

Councilor Reynolds moved to approve FR19-20-16 Councilor Lever seconded the motion. The motion was accepted. Motion passes 7-0.

R19-20-19 Approve Just Down the Road Grille Concourse Gathering Permit Application for an outside band "Midnight Rose" to perform from 7PM – 11PM.

C. WORKSHOPS:

D. OTHER ITEMS: (from Table Package)



X. APPOINTMENTS:

Reappoint personnel to various positions as required by Charter and State Statute. Runyan Kersteen Ouellette (Auditors) 7/1/2019 to 6/30/2022

- XI. MANAGER STATUS REPORT: Manager Kroll spoke to the Council regarding mailbox placement in new subdivisions. USPS will not deliver mail to individual homes in new subdivisions starting immediately. USPS is requiring all mailboxes be placed at the beginning of the subdivision with either individual or cluster mailboxes.
- XII. FINAL PUBLIC ITEMS OR COMMENT: (Items Not Already on Agenda)

James Gallant from Bangor Lawncare came to the Council meeting per Chair McCluskey invite to update the council on the status of snowplow trucks etc. Mr. Gallant stated he has 3 trucks here and 3 arriving next week. All drivers are hired and trucks with inspection stickers as of October 1st.

Manager Kroll confirmed with Mr. Gallant all 6 trucks will be in Hermon next week.

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Reynolds moved to adjourn the meeting at 8:05 p.m. Councilor Sinclair seconded. With no objection the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Howard Kroll and Kristen Cushman Town Manager and Town Clerk

Explanatory note #1: All items in the CONSENT CALENDAR are considered routine and are proposed for adoption by the Town Council with one motion without DISCUSSION or deliberation. If DISCUSSION on any item is desired, any member of the Council or public may request the removal of an item for it to be placed in the regular agenda prior to the motion to approve the Consent Agenda.

Explanatory Note #2: In the interest of effect decision-making: At 10:00 p.m., the Chairman shall poll the Council and Town Manager to identify remaining items which shall be carried forward to the next Regular Meeting.

Explanatory Note #3: A Councilor who feels the need for the Council excusing his/her absence will make the request to the Town Manager or the Town Clerk <u>prior</u> to the meeting.